

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

BOARD MEETING MINUTES

June 1, 2016

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 10:30 am.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician
S. Coleman, Secretary, Licensed Optician
E. Pettit, Licensed Optician
D. Bright, Licensed Optician

ABSENT: S, Mayes, Vice-Chairman, Licensed Optician
D. Mudd, Licensed Optician
M. Searle, Public Member

OTHERS PRESENT: L. Scott, Executive Director
J. Tellier, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10:35 am. and roll call was taken. Board members present at this time were Chairman Nyblade, Secretary Coleman, Board member Bright, and Board member Pettit. Board members absent were: Vice-Chairman Mayes, and Board member Mudd, and Board member Searle.

2. Declaration of Conflicts of Interest

None noted

3. Approval of Minutes.

Secretary Coleman moved to approve of the minutes, of the Board meeting held on May 4, 2016. Board Member Pettit seconded the motion and it carried.

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4. Agency Operations

A. Director's Report –

1. Budget – Ms Scott reported that the FY 17 budget has been approved to include a \$3,000 increase for travel.
2. Legislative update – Ms Scott provided information to the Board regarding the previous legislative session. Ms. Scott discussed the Veto letter sent by Governor Ducey on SB 1443. This included information relating to relocation of the health boards.

5. Possible Violations

- A. 16U-004 FX Eyes – The Board reviewed the investigator's report and the response from the company. This matter will move forward to an informal hearing.
- B. 16-005/006 The Village Eyeworks/Royden – the board reviewed the investigator's report and the licensee's response. Secretary Coleman moved to dismiss this complaint based on lack of violation. Board member Pettit seconded the motion and it carried.
- C. Luxottica – advertising complaint – The Board reviewed the licensee's response to the complaint. Secretary Coleman moved to dismiss this complaint based on lack of violation. Board member Pettit seconded the motion and it carried.
- D. Alex Optical – complaint received – The Board reviewed the complaint received against Alex Optical and board member Pettit moved to open a complaint and assign to an investigator. Secretary Coleman seconded the motion and it carried.

6. Applications for Licensure

- A. Lamar Guerra – Renewal – The Board reviewed the latest actions available on the Superior Court website. Secretary Coleman moved to deny renewal of the Dispensing Optician License. Board Member Pettit seconded the motion. A roll call vote was taken. And the motion carried.

Nyblade	Mayes	Coleman	Pettit	Mudd	Bright	Searle
Aye	Absent	Aye	Aye	Absent	Aye	Absent

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6. Applications for Licensure (con't)

B, C, D, F, G. & H Secretary Coleman moved to approve the applications for License by Comity for Ohan Karagozian, and Establishment Licenses for America's Best Contacts & Eyeglasses #5708, Visionworks #547, Dillon Sunglass Company, and Nationwide Vision. Board member Pettit seconded the motion and it carried.

E, L, & M.- Board member Pettit moved to approve the applications for Establishment Licenses for Nationwide Vision Centers # 33503, 33082 & 33084, pending submission of further documentation. Board member Bright seconded the motion and it carried.

7. Contract Rule Writer

Ms. Scott gave the Board an update on the actions that have been taken thus far with regards to the request for an exemption to the rule moratorium. She is waiting on a response from the Governor's office.

8. Future Meeting Dates

- A. Regular Meetings: August 3, September 7, October 5, November 2, and December 7, 2016.
- B. Practical Examination set-up: September 6, 2016
- C. Practical Examination: September 7, 2016

9. Future Agenda Items

FX Eyes investigation
Alex Optical complaint received
Review Exam Applications

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12. Call to the public

No one spoke up.

13. Meeting Adjourned

With no further business the meeting adjourned at 11:09 a.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: *Lori D. Scott*
Date: 8/3/16